City Hall, Iodi, Cal., December 13, 1920.

Pursuant to adjournment of December 6th, the Board of Trustees of the City of Iodi convened at 8 o'clock P. M., there being present Trustees Montgomery, Hale, Crose and Hickok. Trustee Rich was absent on account of illness.

Minutes of the regular meeting of December 6th were read and approved.

RESOLUTION NO. 114.

RESOLVED, that the proposed ordinance No. 116 be, and it is hereby amended, by the insertion of another section therein to be numbered Section $11\frac{1}{2}$, and that said section read as follows:

Section 11. A statement of the facts constituting the necessity of this ordinance going into immediate effect is as follows:

Many cases of rabies have developed among dogs in the State of California, and the counties of said State have passed like ordinances, and the State Board of Health has requested all municipal corporations to co-operate to the end that concerted action may be had to prevent the spread of rabies.

Many dogs are running locse without muzzles in the City of Lodi at the present time and they may be infected with rabies, and immediate action is imperative to prevent the spread of this disease.

The foregoing resolution was adopted by the following vote: Ayes: Trustees Hale, Hickok, Crose and Montgomery.

Noes: None.

Absent: Trustee Rich.

ORDINANCE NO. 116.

"An Ordinance Providing for the Muzzling of Dogs, and for the Eradication of Rabies in the City of Iodi, and Prescribing a Penalty for the violation of its Provisions," having been introduced for passage December 6th, 1920, and laid on the table for not less than five days, was upon motion of Trustee Crose, seconded by Trus-Hickok, finally passed and adopted, as amended by resolution No.114, by the following vote:

Ayes: Trustees Crose, Hickok, Hale and Montgomery.

Noes: None.

Absent: Trustee Rich.

RESOLUTION NO. 115.

RESOIVED, that public interest and necessity demands the acquisition, construction and completion of the following municipal improvements in and for the City of Lodi, County of San Joaquin, State of California, to-wit:

FIRST: The acquisition, construction and completion of additions to the water works of said City, including additional water mains, also the acquisition of additional fire apparatus.

SECCND: The acquisition, construction and completion of storm sewers for said City, and additional electrical equipment.

THIRD: The acquisition, construction and completion of additions to the sanitary sewers of said City.

RESOLVED FURTHER, that the cost of each and all of the municipal improvements above mentioned, will be too great to be paid out of the ordinary annual income and revenue of said City of Lodi.

The foregoing resolution was adopted by the following vote: Ayes: Trustees Hale, Hickok, Crose and Montgomery. Noes: None.

Absent: Trustee Rich.

Upon motion of Trustee Hickok, seconded by Trustee Hale, the City Clerk was authorized to advertise for bids for furnishing 750 feet of 6-inch cast iron water pipe.

RESOLUTION NO. 116.

WHEREAS, there has been presented to the Board of Trustees of the City of Iodi, County of San Joaquin, State of California, this 13th day of December, 1920, a map or plat of tract or subdivision of land laid out in lots for the purpose of sale, which map is entitled, "ALBRIGHT ADDITION", and

WHEREAS, said map shows the exact location of such a subdivision with reference to adjacent subdivisions the maps or plats of which have been previously recorded; and

WHERFAS, the boundary lines of the parcels offered for dedication for public streets, alleys or avenues conform with the lines of adjacent streets, alleys or avenues; and

WHERFAS, the City Engineer recommends the approval of this map and the acceptance of such parcels as dedicated for public use:

RESCLVED, by the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, that said plat or map be and is hereby approved, and that the streets, alleys or avenues offered for dedication be, and are hereby accepted:

BE IT FURTHER RESOLVED, that the President of the Board of Trustees be and is hereby authorized to endorse upon said map the approval of said map and the acceptance of said streets by this B Board.

The foregoing resolution was adopted by the following vote: Ayes: Trustees Hale, Crose, Hickok and Montgomery.

Noes: None.

Absent: Trustee Rich.

Mrs. R. W. Young applied for the position of Manager of the Municipal Baths for the season of 1921. The application was ordered filed and referred to Trustee Hickok.

Superintendent Henning was authorized to extend the sewer and water systems to Willow Tract, Albright Addition and the Clyde . Needham School.

The City Clerk was instructed to communicate with Superintendent Gaylord of the Southern Pacific Company requesting him to confer with the members of the Board relative to the improvement of Main Street in the City of Lodi.

No further business appearing the Board adjourned.

Attest:

City Clerk.